

LA...S CORPORATE FILING SERVICE  
Register's Office

20 S.W. 87th AVENUE  
Address  
MIAMI, FLORIDA (305) 552-5973  
City/State/Zip Phone #

*28167*

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 ZCM Group, Inc (Corporation Name) \_\_\_\_\_ (Document #)
- 2 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
 02 MAR 14 PM 1:26 RECEIVED  
 SECRETARY OF STATE  
 TALLAHASSEE DIVISION OF CORPORATION

- Walk in
- Pick up time 2.00
- Mail out
- Will wait
- Photocopy
- Certified Copy 400005107734--1  
-03/14/02--01041--016  
\*\*\*\*78.75 \*\*\*\*78.75
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*3/14*

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ZCM GROUP, INC.**

**FILED**  
02 MAR 14 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I.**

**NAME**

The name of the Corporation shall be **ZCM GROUP, INC.**

**ARTICLE II.**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be: 17701 Biscayne Blvd. Floor 3<sup>rd</sup> Aventura, Miami, Fl. 33160

**ARTICLE III.**

**PURPOSES**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV.**  
**CAPITAL STOCK**

The maximum number of shares that this corporation is to have outstanding at any one time is One thousand (1,000) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

**ARTICLE V.**  
**TERM**

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

**ARTICLE VI.**  
**REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent for this corporation shall be Diego Fernández Raffo and the Registered Office shall be located at 17701 Biscayne Blvd. 3<sup>rd</sup>. Floor, Aventura, Miami, Fl. 33160 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

The aforementioned location does not constitute the principal office.

**ARTICLE VII.**  
**DIRECTORS**

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of

Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

**NAME: Diego Fernández Raffo**

**TITLE: President**

#### **ARTICLE VIII.**

##### **INSPECTION OF BOOKS AND RECORDS**

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting and accounts, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

#### **ARTICLE IX.**

##### **INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

**ARTICLE X.**

**TELEPHONE MEETING AUTHORIZED**

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

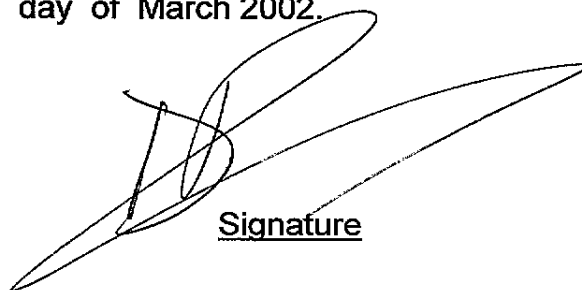
**ARTICLE XI.**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is :

Diego Fernández Raffo  
17701 Biscayne Blvd. 3<sup>rd</sup> Floor  
Aventura, Miami, Fl. 33160

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of March 2002.



Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office. Registered agent, in the State of Florida.

1. The name of the corporation is **ZCM GROUP, INC.**

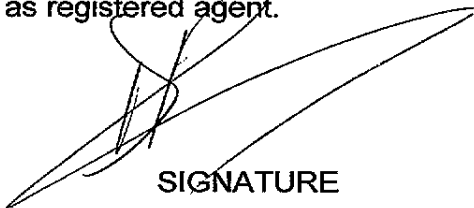
17701 Biscayne Blvd. 3<sup>rd</sup> Floor  
Aventura, Miami, Fl. 33160

2. The name and address of the registered agent and office is:

Diego Fernández Raffo  
Name

17701 Biscayne Blvd. 3<sup>rd</sup> Floor  
Aventura, Miami, Fl. 33160  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
SIGNATURE

DATE 03/13/2002

02 MAR 14 PM 1:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 23214